GOVERNMENGT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Disaster Response and Fire Services Department – Case under the Prevention of Corruption Act, 1988 for possession of assets disproportionate to his known sources of income against Sri Komma Venkata Trinadha Prasada Rao, Assistant District Fire Officer, O/o. the District Fire Officer (FAC), East Godavari District, Kakinada – Authorization for making an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada – Attachment of Properties – Orders – Issued

---

HOME (SC.B) DEPARTMENT

G.O.MS.No. 55 Dated: 30-04-2018

Read :

From the Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada, Letter No.140/RCA-REG/2017, dt:05-03-2018.

&&&

O R D E R :

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada in his letter read above has sent proposals seeking authorization to file an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada for attachment of certain properties of Sri Komma Venkata Trinadha Prasada Rao, Assistant District Fire Officer, O/o. the District Fire Officer (FAC), East Godavari District, Kakinada in Cr.No.12/RCA-RJY/2017 under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 of A.C.B., Rajahmundry Range, Rajahmundry.

2. And whereas after careful consideration of the said proposal, there is reason to believe that Sri Komma Venkata Trinadha Prasada Rao, Assistant District Fire Officer, O/o. the District Fire Officer (FAC), East Godavari District, Kakinada has committed a scheduled offence under sections 13 (2) r/w section 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his family members.

3. Now, therefore, in exercise of the powers conferred under sub-section (1) of Section 3 of the Criminal Law Amendment Ordinance, 1944 (Ordinance 38/1944). Government, after careful examination of the matter, hereby authorize the Investigating Officer of A.C.B., Rajahmundry Range for filing an application in the Court of Special judge for SPE & ACB Cases, Vijayawada for attachment of the properties worth Rs.1,91,10,015/- as described in the Annexures (I to IV enclosed) to this order.

This order will be in force till the final disposal of the above case.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MOHD. AHSAN REZA,
PRINCIPAL SECRETARY TO GOVERNMENT (I/C)

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh, Vijayawada.

ANNEXURE – I

Assets in the name of Sri Komma Venkata Trinadha Prasada Rao, A.O.:

S.NO	Details of the Property	Value of the Property
1	A.O purchased vacant house site an extent of 570.23 sq.yards plot Nos. 80 & 85 at Majjivalasa, H/o Lakshmipuram, Bheemunipatnam (M), Visakhapatnam District and got registered in his name through Sale Deed vide Doc. No. 2052/2009 of SRO, Bheemunipatnam, dated 7-11-2009.	5,70,500
2	The A.O constructed single portion G+1 R.C.C Building bearing D.No. 6-13-17, in un divided ancestral property in an extent of 123.27 sq.yds. Later, the entire property was partitioned among AO and his family members vide Doc.No.1526/2014 of SRO, Visakhapatnam on 04-02-2014. The Sister of AO Smt. Geddam Trinadha Surya Kumari, W/o late Sai Baba, D.No.24-221/7, Sadguru Sainadha Colony, Madhurawada, Visakhapatnam of gifted her share of 123.27 sq.yds situated at D.No. 6-13-17, Visakhapatnam to AO through gift deed vide Doc. No.4674/2014 of SRO, Visakhapatnam dtd: 21-07-2014 worth Rs. 39,26,500/-. The A.O is constructing second floor in the old building which was constructed by him before partition and also constructing G+2 R.C.C Building in 123.27 Sq.yards which was gifted by his sister.	53,87,000
3	A.O purchased vacant site an extent of 266.66 Sq.Yards in S.No. 29/13, plot No. 26 at Relli Revenue, Appannadorapalem Panchayat, Kothavalasa Mandal, Vizianagaram District and got registered in his name through Sale Deed vide No Doc. No. 4905/2014 of SRO, Kothavalasa dated 06-09-2014.	2,67,000
4	A.O purchased vacant site an extent of 266.66 Sq.Yards in S.No. 29/5, 29/13, Plot No. 25 at Relli Revenue, Appannadorapalem Panchayat, Kothavalasa Mandal, Vizianagaram District and got registered in his name through Sale Deed vide Doc.No. 4901/2014 of SRO, Kothavalasa dated 14-11-2014.	2,00,000
5	A.O purchased Tata Indigo Car bearing No. AP31 AZ 3003 and got registered in his name.	4,29,433
6	A.O purchased Honda Active motor cycle bearing No. AP 31 BZ 8537 and registered in his name.	50,000
7	Seized an unaccounted amount Rs. 3,69,000/- from the AO's office room on the day of trap on 1.9.2017.	3,69,000
8	During the locker inventory at State Bank of India, Kirlamudi Layout Branch, Chinawaltair, Visakhapatnam on 04-09-2017, Gold Ornaments found and seized weight about 533.700 grams.	13,02,000
9	Fixed deposit in the name of AO at State Bank of Hyderabad, Venkojipalem Branch, Visakhapatnam. This branch merged into State Bank of India, Sector-1, MVP Colony branch, Visakhapatnam vide A/c No.62226168310.	1,93,500
10	Fixed deposit in State Bank of Hyderabad, Venkojipalem Branch, Visakhapatnam. This branch merged into State Bank of India, Sector-1, MVP Colony branch, Visakhapatnam vide A/c No.62230337247.	1,00,000
11	Fixed deposit in State Bank of Hyderabad, Venkojipalem Branch, Visakhapatnam. This branch merged into State Bank of India, Sector-1, MVP Colony branch, Visakhapatnam vide A/c No.62230337407	1,00,000
12	Fixed deposit in State Bank of Hyderabad, Venkojipalem Branch, Visakhapatnam. This branch merged into State Bank of India, Sector-1, MVP Colony branch, Visakhapatnam vide A/c No.62257536923.	3,59,036

13	Bank balance in State Bank of Hyderabad, Venkojipalem Branch, Visakhapatnam. This branch merged into State Bank of India, Sector-1, MVP Colony branch, Visakhapatnam vide A/c No.52206646761.	1,22,048
14	Fixed deposit in Syndicate Bank, Chinnawaltair Branch, Anoop Apartments, University road, Chinnawaltair, Visakhapatnam vide A/c No.35824050044839/25.	3,15,212.15
15	Bank balance in Syndicate Bank, Chinnawaltair Branch, Anoop Apartments, University road, Chinnawaltair, Visakhapatnam vide A/c No.35822200076135.	9,02,911.14
16	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100111109.	1,00,000
17	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100120550.	1,84,285
18	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100120569.	1,22,857
19	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100120578.	1,05,603
20	Bank balance in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063310021051294.	1,64,388
21	Fixed deposit in Central Bank of India, Dwaraka Nagar, Visakhapatnam vide FDR No.3338216278.	1,50,000
22	Bank balance in Central Bank of India, Dwaraka Nagar, Visakhapatnam vide Bank balance No.3137687279.	4,031
23	Fixed deposit in State Bank of India, Vizianagaram bazaar branch (01955), Dabathota road, Vizianagaram vide A/c No.33051361338.	3,77,992
24	Bank balance in State Bank of India, Vizianagaram bazar branch(01955), Dabathota road, Vizianagaram vide A/c No.31521258288.	1616
25	Fixed deposit in State Bank of India, Kirlampudi Layout branch(08996), Visakhapatnam vide A/c No.33583464497.	1,16,878
26	Fixed deposit in State Bank of India, Kirlampudi Layout branch(08996), Visakhapatnam vide A/c No.33805347739.	1,27,445
27	Fixed deposit in State Bank of India, Kirlampudi Layout branch(08996), Visakhapatnam vide A/c No.33805407665.	1,27,445
28	Fixed deposit in State Bank of India, Kirlampudi Layout branch(08996), Visakhapatnam vide A/c No.36217662464.	10,000
29	Bank balance in State Bank of India, Kirlampudi Layout branch (08996), Visakhapatnam vides A/c No.11040668366.	5,36,916
30	Bank Balance in Oriental Bank of Commerce, MVP Colony, Visakhapatnam vide A/c No.05222011023822.	1,095.20
31	Bank balance in Oriental Bank of Commerce, MVP Colony, Visakhapatnam vide A/c No.238501000000821.	2,57,946
	Total	**1,30,56,137.49**

MOHD. AHSAN REZA,
PRINCIPAL SECRETARY TO GOVERNMENT (I/C)

Annexure – II

List of properties in the name of
Smt.Komma Venkata Kanaka Lakshmi Kasturi, (Wife of A.O.)

S.NO	Details of the Property	Value of the Property
1	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100120587.	1,50,000
2	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100121425.	1,00,000
3	Fixed deposit in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063320100132032.	10,00,000
4	Bank balance in Bank of Baroda, MVP Colony branch, Visakhapatnam vide A/c No.26170100015117.	740
5	Bank balance in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam vide A/c No.063310100058013.	1313
6	Bank balance in Indianbank, Gitam University branch,Visakhapatnam vide A/c No.6453636015.	90,363
7	Bank balance in Oriental Bank of Commerce, MVP Colony branch, Visakhapatnam vide A/c No.05222011019603.	439.26
8	FDR in Oriental Bank of Commerce, MVP Colony branch, Visakhapatnam vide A/c No.05223031016184.	2,86,000
9	Bank balance in Bullaiah College branch, Seethammadara, Visakhapatnam vide A/c No.107310011005483.	1,074
10	Royal Enfield motor cycle in the name of his wife vide bearing No.AP 31 DF 1359.	1,32,330
	Total Rs.	**17,62,259.26**

MOHD. AHSAN REZA,
PRINCIPAL SECRETARY TO GOVERNMENT (I/C)

Annexure – III

List of properties in the name of Kum. Komma Sai Venkata Surya Gayathri (Elder Daughter of A.O.)

1	FDR in Indian Overseas Bank, Kirlampudi Layout branch, Door No.7-1-75, Ground floor, Chinawaltair Main Road, Visakhapatnam-530017 vide A/c No.238504000000056.	2,00,000
2	Bank balance in Indian Overseas Bank, Kirlampudi Layout branch, Door No.7-1-75, Ground floor, Chinawaltair Main Road, Visakhapatnam-530017 vide A/c No.238501000002422.	16,097.83
3	FDR in Oriental Bank of Commerce, OppRythu Bazar, Plot No.98, MVP Colony, Visakhapatnam-530017 vide A/c No.05223031024042.	1,50,000
4	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000109.	2,15,005
5	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000181.	2,15,005
6	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000184.	3,22,507
7	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000186.	3,22,507
8	Bank balance in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860100000734.	3,78,077.25
9	FDR in Syndicate Bank, Chinawaltair Branch, Anoop Appartments, University road, Chinawaltair, Visakhapatnam-530023 vide A/c No.35824050061579/2.	2,11,323.64
10	Bank balance in South Indian Bank Chinawaltair, Visakhapatnam vide A/c No.0163053000016327.	273
11	Bank balance in Syndicate Bank, Chinawaltair Branch, Anoop Appartments, University road, Chinawaltair, Visakhapatnam-530023 vide A/c No.35822010018936.	16,598.19
12	Bank balance in Andhra Bank, 4-38, Lawsonbay Colony Branch, Waltair, Visakhapatnam-530017 vide A/c No.063310018000575.	1976
	Total	**20,49,369.91**

MOHD. AHSAN REZA,
PRINCIPAL SECRETARY TO GOVERNMENT (I/C)

Annexure – IV

List of properties in the name of Kum. Komma Venkata Bhavana (Younger daughter of AO)

S.NO	Details of the Property	Value of the Property
1	FDR in Indian Overseas Bank, Kirlampudi Layout branch, Door No.7-1-75, Ground floor, Chinawaltair Main Road, Visakhapatnam-530017 vide A/c No.238504000000057.	2,00,000
2	Bank balance in Indian Overseas Bank, Kirlampudi Layout branch, Door No.7-1-75, Ground floor, Chinawaltair Main Road, Visakhapatnam-530017 vide A/c No.238501000002421.	528
3	FDR in Oriental Bank of Commerce, OppRythu Bazar, Plot No.98, MVP Colony, Visakhapatnam-530017 vide A/c No.05223031024035.	1,50,000
4	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000108.	2,15,005
5	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000180.	2,15,005
6	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000183.	3,22,507
7	FDR in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860300000185.	3,22,507
8	Bank balance in Bank of Baroda, Lawsonbay Colony Branch, D.No.8-3-5/1, Pedawaltair, Visakhapatnam-530017 vide A/c No.55860100000735.	1,01,994.25
9	FDR in Syndicate Bank, Chinawaltair Branch, Anoop Apartments, University road, Chinawaltair, Visakhapatnam-530023 vide A/c No.35824050061582/2.	2,11,323.64
10	FDR in Andhra Bank, 4-38, Lawsonbay Colony, Waltair, Visakhapatnam-530017 vide A/c No.063320100167269.	5,00,000
11	Bank balance in Andhra Bank, 4-38, Lawsonbay Colony Branch, Waltair, Visakhapatnam-530017 vide A/c No.063310018000574.	2258
12	Bank balance in Syndicate Bank, Chinawaltair Branch, Anoop Apartments, University road, Chinawaltair, Visakhapatnam-530023 vide A/c No.35822010018940.	1,120.15
	Total	**22,42,248.04**

MOHD. AHSAN REZA,
PRINCIPAL SECRETARY TO GOVERNMENT (I/C)